

# Growth Management Oversight Commission

#4

January 10, 2008  
6:00 p.m.

Conference Room #137  
Public Services Building

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## MINUTES

**GMOC MEMBERS PRESENT:** O'Neill, Krogh, Clayton, Bazzel,  
Sutton, Hall, Jones, Palma

**GMOC MEMBERS ABSENT:** Canaris

**STAFF MEMBERS** Ed Batchelder, Advance Planning Mgr.  
Stan Donn, Senior Planner  
Kim Vander Bie, Associate Planner  
Rabbia Phillip, Recording Secretary

### 1. CALL TO ORDER

Chairman O'Neill called the meeting to order at 6:00 p.m. and requested the secretary to conduct the roll call. The commissioners passed a motion to excuse Commissioner Canaris.

### 2. TOP TO BOTTOM REVIEW

The Commissioners were given a PowerPoint presentation by Ed Batchelder on the Top to Bottom Review. He gave an overview of the Growth Management Program, the review process, and an overview of the proposed changes to the Thresholds. Regarding the threshold standard for Fire and Emergency Medical Service, it was decided to tighten the language in the last paragraph of page 2. Chairman O'Neill proposed to insert "substantially in compliance" because the existing language makes it sound as if noncompliance with the threshold is acceptable.

Regarding the threshold standard for Police, Commissioner Bazzel suggested removing the last sentence of the last paragraph on page 4, stating that the guidelines should not specifically state what factors would be acceptable in mitigating threshold goals. Chairman O'Neill stated that the language could be useful in a revised threshold for Police. Commissioner Krogh suggested making the threshold achievable. Chairman O'Neill stated that Level 2 is unachievable and maybe not necessary. Maybe degrees of achievability would be more appropriate.

Regarding the threshold standards for Fiscal, Commissioner Hall brought up the issue of borrowing from various funds and not paying back in a

timely way. Ed Batcheler stated that the GMOC does not micromanage DIF funds, it just wants to know if payment is lined up. Commissioner O'Neill states that this will keep them honest. Commissioner Krogh asked if the GMOC members could still offer revisions to the Guidelines document, Ed answered in the affirmative.

There was discussion on the issues with questions from the commissioners and staff providing answers and clarifications regarding Libraries, Police, Fire and Parks.

Chairman O'Neill noted that the GMOC retains its credibility with the public only by stating the facts as they see them.

Commissioners Bazzel and Jones felt that the revised language provided for deferral of GMOC action till a master plan is revised may be too late before acting or issuing a statement of concern.

**3. DISCUSSION OF FIELD TRIP ITINERARY**

The staff coordinator, Kim Vander Bie distributed to the commissioners a map of the proposed sites for the upcoming GMOC Field Trip. Commissioner Clayton voted for visiting site #6, the Vecinos Affordable Housing. Mr. Justin Craig, a representative from the McMillin Companies pointed out the many reasons why site #9, Village 7 Detention Basin, would be an informative stop.

**4. ADJOURNMENT**

The Chairman adjourned the meeting at 8:30 p.m. to the 01/19/08 Field Trip. Staff would be sending out the details to the commissioners in the next few days.

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Rabbia Phillip  
Secretary

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Kim Vander Bie  
Growth Management Coordinator

Approved JC / KO'N (02-07-08)